

**MINUTES OF REGULAR MEETING OF THE
AMITE RIVER BASIN DRAINAGE & WATER CONSERVATION DISTRICT**

3535 S. Sherwood Forest Boulevard, Suite 135, Baton Rouge, LA

December 16, 2014

MEMBERS PRESENT DURING ROLL CALL: Don Thompson, Ben Babin, John Brass, Anthony “Tony” Rouchon, David Hoover, William “Carey” Jenkins, Willie George Lee, Terry Louque, Jerry Thibeau, Larry Thomas, Kenneth Wade Welborn

MEMBERS ABSENT: Russell Cornette

NOTE: Vacant Seat (Livingston Parish)

ALSO PRESENT: ARBC Executive Director Dietmar Rietschier, ARBC Executive Secretary Toni Guitrau, ARBC Legal Counsel Larry Bankston

1. The meeting was called to order at 6:00 p.m. by Thompson.
2. Public Comments on Agenda Items: None.
3. Minutes
 - The Board unanimously approved a motion by Rouchon, second by Babin to approve the November 18, 2014 regular meeting minutes as presented.
4. Financial Statement Report:
 - Rouchon presented to the Board the November 2014 General Fund and CRDC Fund financial statements. The Board unanimously approved a motion by Babin, second by Hoover to approve the November 2014 General Fund and CRDC Fund financial statements.
5. Report by Executive Director
 - Discussed the Amite River Weir study being done by ARBC consultants, GEC.
 - ARBC consultant, Bob Jacobsen, will be updating the Floodplain Management Plan.
 - Updated the Board on a meeting held on this date with the Public Works Section of the LA DOTD.
 - Presented and discussed Functional Element maps. Babin requested that copies of the maps be made available to Representative Hodges. Thompson requested they be made available to Senator White.
6. Report by ARBC Legal Counsel
 - Bankston updated the Board on the status of expropriating the Irene Road entrance. This will be discussed further at the next regular meeting of the ARBC to be held on January 20, 2015.
7. Old Business: None
8. New Business: None
9. The Board unanimously approved a motion by Babin, second by Lee to adjourn the meeting.

APPROVED:

/s/ Don Thompson
Don Thompson, ARBC President
Date: January 20, 2015

/s/ Toni B. Guitrau
Toni B. Guitrau, Executive Secretary